

YADKIN COUNTY BOARD OF COMMISSIONERS

RECESSED SESSION MINUTES

Thursday, March 19, 2015

The Board of Commissioners of the County of Yadkin, State of North Carolina, met for a Recessed Session in the Commissioners' Meeting Room of the Yadkin County Human Services Building located at 217 East Willow Street, Yadkinville, NC on Thursday, March 19, 2015 at 7:00pm.

Present were:

Chairman Kevin Austin
Vice Chairman David Moxley
Commissioner Gilbert Hemric
Commissioner Marion Welborn
Commissioner Frank Zachary

Staff present: County Attorney, Ed Powell; County Manager/Finance Officer, Lisa Hughes; and Clerk to the Board, Tanya Gentry.

Chairman Austin called the meeting back to order from recess at 7:15pm.

The Board discussed the following matters:

Social with Library Board

The social with the Library Board had to be canceled due to winter weather so it needs to be rescheduled. The Library Board wants it to be held in the evening. The Board discussed it and the consensus was to hold it on May 18th from 5:30pm to 6:30pm.

Shore River Access Dedication Ceremony

The Board discussed a date and time for the Shore River Access point dedication ceremony. The consensus was to have it at 10:00am on April 16, 2015.

NCGS 153A-15

General Statute 153A-15 applies to 85 out of the 100 counties in North Carolina. It requires the Board of Commissioners approval before property may be condemned or acquired by a unit of local government outside the county. This Statute does not currently apply to Yadkin County. Does Yadkin County want to be added to it? County Attorney Powell spoke for adding Yadkin County to the Statute. A resolution will be prepared for the Board's consideration.

Chairman Austin made a motion to go into Closed Session pursuant to NCGS 143-318.11(a) (1)(3)(4)(5)(6) to discuss Personnel Matters and to Protect Personnel Information that is Confidential under NCGS 153A-98, and to discuss the potential Location or Expansion of Industries or other Businesses in the County, to Establish the County's Negotiating Position for Acquiring Real Property and to Instruct the County Staff on that Position, and to have a Privileged Consultation with our County Attorney. Commissioner Zachary second.
Vote: 5/0.

After a motion to come out of Closed Session was made and the Board was in **Open Session**, Vice Chairman Moxley made a motion to approve the Federal Engineering contract amendment and the related budget amendment. Commissioner Hemric second.
Vote: 5/0.

The budget amendment is as follows:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Debt Service – AG Bldg Principal	1059830-58235	40,897	(8,000)	32,897
Non Dept Exp – Radio Consultant	1059000-51500	90,630	8,000	98,630

Commissioner Welborn made a motion to authorize the County Manager to sign the Sumrell Sugg engagement agreement, after review by the County Attorney, and to approve the related budget amendment. Commissioner Zachary second.

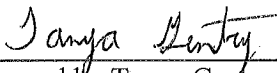
Vote: 5/0.

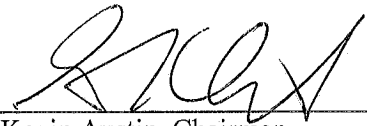
The budget amendment is as follows:

Line Item	Account	Current Budget	Increase/(Decrease)	New Budget
Debt Service -- AG Bldg Principal	1059830-58235	55,897	(15,000)	40,897
Non Dept Exp -- Professional Svcs	1059000-51500	50,670	15,000	65,670

Commissioner Hemric made a motion to adjourn. Commissioner Welborn second.

Vote: 5/0.


Prepared by Tanya Gentry
Deputy Clerk to the Board


Kevin Austin, Chairman
Yadkin County Board of
Commissioners

4/20/15
Date approved by the
Yadkin County Board of Commissioners